

IN THE BOARD OF SUPERVISORS  
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

\_\_\_\_\_ day \_\_\_\_\_, 20

PRESENT: Supervisors

ABSENT:

RESOLUTION NO.

RESOLUTION APPROVING AND AUTHORIZING SUBMITTAL OF AN AMENDMENT TO THE  
PROGRAM YEAR 2010, 2011 AND 2012 ACTION PLANS OF THE URBAN COUNTY OF SAN  
LUIS OBISPO 2010 CONSOLIDATED PLAN FOR THE HOME INVESTMENT PARTNERSHIP  
ACT (HOME) AND EMERGENCY SOLUTIONS GRANT (ESG) PROGRAMS

The following resolution is hereby offered and read:

**WHEREAS**, the County of San Luis Obispo (hereinafter referred to as the “County”), a political subdivision of the State of California, sees a need to promote and protect decent and suitable housing and community development opportunities for the residents of this county; and

**WHEREAS**, the County encourages citizen participation in the amendment of the Consolidated Plan (hereinafter referred to as “the Plan”), which outlines the community needs for housing and community development; and

**WHEREAS**, the U.S. Department of Housing and Urban Development (hereinafter referred to as “HUD”) has confirmed designation of the County, including the cities of Arroyo Grande, Atascadero, Morro Bay, Paso Robles, and San Luis Obispo, as an “Urban County” eligible to receive annual Community Development Block Grant (hereinafter referred to as “CDBG”), HOME program, and Emergency Solutions Grant (hereinafter referred to as “ESG”) funding allocations directly through HUD to be used for the purposes set forth in the applicable federal statutes and regulations; and

**WHEREAS**, on May 20, 2009, President Obama signed the Homeless Emergency Assistance and Rapid Transition to Housing (hereinafter referred to as “HEARTH”) Act of 2009 amending and reauthorized the McKinney-Vento Homeless Assistance Act with substantial changes; and

**WHEREAS**, the HEARTH Act includes replacement of the Emergency Shelter Grant program with the new ESG program; and

## Exhibit A

**WHEREAS**, on May 4, 2010 the County of San Luis Obispo approved the 2010 Action Plan and received 2010 allocations of funds through the CDBG, HOME and Emergency Shelter Grant programs; and

**WHEREAS**, the County of San Luis Obispo approved \$397,049 of HOME funds from the 2009 Action Plan and \$139,500 of HOME funds from the 2010 Action Plan to the “Purchase of 3150 Park Street by the Paso Robles Housing Authority”; and

**WHEREAS**, the County of San Luis Obispo has determined that there is a need to reallocate \$139,500 of HOME funds in the 2010 Action Plan from “Purchase of 3150 Park Street by the Paso Robles Housing Authority” to “Development of Affordable Housing for Phase I of the Oak Park Affordable Housing Project” by the Paso Robles Housing Authority, which requires amendment of the 2010 Action Plan; and

**WHEREAS**, on May 10, 2011 the County approved the 2011 Action Plan and received 2011 allocations of funds through the CDBG, HOME, and Emergency Shelter Grant programs; and

**WHEREAS**, on December 5, 2011, HUD released the new regulations for the ESG program to replace to the existing Emergency Shelter Grant program per 24 Part 576 of the Code of Federal Regulations and to implement the HEARTH Act; and

**WHEREAS**, the County was informed by HUD that it is to receive \$51,572 and \$71,737 respectively for the 2011 and 2012 Action Plans as a second allocation of funding through the new ESG Program; and

**WHEREAS**, on March 20, 2012 the County approved the 2012 Action Plan for 2012 allocations of funds through the CDBG Program, HOME and ESG programs; and

**WHEREAS**, on May 8, 2012, the County approved substantial amendments to the 2011 and 2012 Action Plans to fund general activities using the second allocation of ESG funds; and

**WHEREAS**, the County is required to allocate the ESG funds to specific non-profit agencies and programs; and

**WHEREAS**, on July 18, 2012, the Homeless Services Oversight Council recommended that the second allocation of ESG funds be allocated to the agencies and programs listed in Attachment A; and

**WHEREAS**, according to the Urban County’s Community Participation Plan, said allocation and reallocation of funds and/or cancellation of approved projects triggers Section V (1) of the Consolidated Plan which requires a public hearing and approval by the County Board of Supervisors; and

**WHEREAS**, the County wishes to submit to HUD the ESG amendment to the Program Year 2011 and 2012 Action Plan as described in Attachment “A” and as required by 24 CFR Part

Exhibit A

91 of the federal regulations to establish which agencies and programs the ESG funds will be used for by the Urban County; and

**NOW, THEREFORE BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. That the recitals set forth hereinabove are true, correct, and valid.
2. That the County of San Luis Obispo approves and authorizes submittal to HUD amendment to Program Year 2010 Action Plan to reallocate \$139,500 in HOME funds from “Purchase of 3150 Park Street by the Paso Robles Housing Authority” to “Development of Affordable Housing for Phase I of the Oak Park Affordable Housing Project.”
3. That the County of San Luis Obispo approves and authorizes submittal to HUD amendments to Program Year 2011 and 2012 Action Plans to establish the non-profit agencies and programs for which ESG program funds will be used by the Urban County as summarized in Attachment “A,” which is attached hereto and incorporated by reference herein as set forth in full.
4. If the Program Year 2010, 2011 and 2012 Action Plan amendments are approved by HUD, the County of San Luis Obispo hereby agrees to use the CDBG, HOME, and ESG funds for eligible activities in accordance with the applicable federal regulations for the programs. It also may execute any and all other instruments necessary or required by HUD for participation in the HOME and ESG programs.
5. The Director of the Department of Planning and Building is hereby authorized and directed to execute said Action Plans and all other documents required by HUD for participation in the CDBG, HOME, and ESG programs and any amendments thereto for the award of these funds.
6. On behalf of the County of San Luis Obispo the Director of Planning and Building is hereby authorized and directed to transmit three certified copies of this resolution and the Urban County’s Program Year 2010, 2011 and 2012 Amended Action Plans to HUD, and to make minor modifications to the Plan which do not constitute amendments under applicable federal regulations.

Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and  
on the following roll call vote, to wit:

AYES:

NOES:

Exhibit A

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted.

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Chairperson of the Board of Supervisors  
of the County of San Luis Obispo,  
State of California

ATTEST

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County Clerk and Ex-Officio Clerk  
of the Board of Supervisors,  
County of San Luis Obispo,  
State of California

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

WARREN R. JENSEN  
County Counsel



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By: Whitney McDonald  
Deputy County Counsel

Dated: August 27, 2012

Exhibit A

**Attachment “A”**

**Summary of Amendments to the 2011 and 2012 Action Plans: ESG Funds**

<b>Program Year 2011 ESG Allocation</b>	<b>Amount Available</b>
<b>Amendment to the 2011 Action Plan (ESG funds)</b>	
Rapid Re-Housing – Rental Assistance by the LINK	\$9,445
Rapid Re-Housing – Housing Relocation and Stabilization Services by the LINK	\$17,540
Homelessness Prevention- Rental Assistance by the LINK	\$5,782
Homelessness Prevention – Housing Relocation and Stabilization Services by the LINK	\$5,783
HMIS by the LINK	\$2,321
Administration by the LINK	\$4,160
Administration by the County	\$2,000
Rapid Re-Housing – Rental Assistance by WSPSLO	\$1,049
Rapid Re-Housing – Housing Relocation and Stabilization Services by WSPSLO	\$1,949
Homelessness Prevention- Rental Assistance by WSPSLO	\$643
Homelessness Prevention - Housing Relocation and Stabilization Services by WSPSLO	\$642
HMIS by WSPSLO	\$258
<b>ESG TOTAL</b>	<b>\$51,572</b>

<b>Program Year 2012 ESG Allocation</b>	<b>Amount Available</b>
<b>Amendment to the 2012 Action Plan (ESG funds)</b>	
Rapid Re-Housing – Rental Assistance by the LINK	\$13,335
Rapid Re-Housing – Housing Relocation and Stabilization Services by the LINK	\$24,766
Homelessness Prevention- Rental Assistance by the LINK	\$8,165
Homelessness Prevention – Housing Relocation and Stabilization Services by the LINK	\$8,165
HMIS by the LINK	\$3,228
Administration by the LINK	\$3,836
Administration by the County	\$3,835
Rapid Re-Housing – Rental Assistance by WSPSLO	\$1,482
Rapid Re-Housing – Housing Relocation and Stabilization Services by WSPSLO	\$2,752
Homelessness Prevention- Rental Assistance by WSPSLO	\$907
Homelessness Prevention - Housing Relocation and Stabilization Services by WSPSLO	\$907
HMIS by WSPSLO	\$359
<b>ESG TOTAL</b>	<b>\$71,737</b>